



**JACKSON'S POINT VILLAGE ASSOCIATION  
BUSINESS IMPROVEMENT AREA (BIA)  
AGENDA**

**JUNE 30 2016**

**LOCATION: LAKE SIMCOE ARMS**

**TIME: 5:30 pm**

**ATTENDEES:**

**BOARD:**

**STEVE JACOBSON – CHAIRPERSON**

**ANDREW SIBBALD – TREASURER**

**JOEL LIPCHITZ – VICE CHAIR**

**JOHN MCCLEAN**

**TOWN ADVISOR : SEAN COLUMBUS**

**TOWN REPRESENTATIVE: FRANK SEBO COUNCILLOR**

**REGRETS:**

**GUESTS: None**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTIN OF ADDENDUM ITEMS**
- 4. APPROVAL OF THE AGENDA**
- 5. DECLARATION OF PECUNIARY INTEREST**
- 6. ADOPTION OF THE MINUTES OF (PREVIOUS MEETING)**
- 7. BUSINESS ARISING FROM THE MINUTES**
- 8. DELEGATIONS/SPREAKERS/DEPUTATIONS**
- 9. PRESENTATIONS: JENNIFER ANDERSON GEORGINA CHAMBER OF COMMERCE**
- 10. COMMUNICATIONS:**
  - 10.01 UPDATE FROM THE TOWN**

**11. COMMITTEE REPORTS:**

**EVENTS**

**11.01 PAINTED PERCH**

**11.02 EVENTS CALENDAR**

**11:03 MUSIC IN THE PARK**

**12. UNFINISHED BUSINESS TO BE CARRIED FORWARD:**

**13. NEW BUSINESS:**

**13.01**

**13.02 UPDATE ON HATS AND TSHIRTS**

**13.03 JP 125 CELEBRATION – SUGGESTED DATE AUG 20**

**13.04 UPDATE ON ONTARIO BY BIKE**

**13.05 SUMMER NEWSLETTER**

**13.06 RED BARN CONCERT SERIES RECAP**

**13.07 ANDY D HAS ASKED IF WE COULD HAVE SIGNAGE ON 404 AND 48 FOR JACKSON'S POINT**

**13.08**

**13.09**

**13.10**

**13.11**

**14. OTHER BUSINESS**

**15. CLOSED SESSION, IF REQUIRED**

**16. MOTION TO ADJOURN**

**17. NEXT MEETING – TBD**